

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
08.09.17– 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Dominic

**Roll Call**

Commissioners Present: Chairperson Dominic, Vice Chairperson Kiogima, Treasurer Thomasma, Secretary Bradley, Commissioner Zerbe,  
Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles  
OCR Staff Present: None  
Guest(s) Present: None

After review and discussion, a motion made by Chairperson Dominic and supported by Secretary Bradley approve Gaming Regulatory Commission agenda for 08.09.17. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, a motion made by Secretary Bradley and supported by Treasurer Thomasma to approve the minutes for 07.26.17 as corrected. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Public Comment:** Open 5:46 p.m. - No Comments – Closed 5:47 p.m.

**Closed Session:** 5:55 p.m.

**Open Session:** 7:45 p.m.

**Correspondence:** N/A

**Discussion:** Kiosk Drop

**Phone Polls:** N/A

**Regulatory Department Reports:**

After review and discussion, a motion was made by Commissioner Zerbe and supported by Vice Chairperson Kiogima to approve key licenses 7176, 7165, 7172, 6881, 7157, 7170 and non-key licenses 7201, 7209, 7197, 7210, 7204, 7194 as prepared and presented by Licensing Manager Cowles. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, a motion was made by Chairperson Dominic and supported by Treasurer Thomasma to accept the July 2017 Licensing report as prepared and presented by Licensing Manager Cowles. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, a motion was made by Vice Chairperson Kiogima and supported by Secretary Bradley accept the Regulatory Directors report for 08.09.17 as prepared and presented by Regulatory Director Cook. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Regulatory Commissioners Reports:**

1. Chairperson – No report
2. Vice Chairperson – No Report
3. Secretary – No report
4. Treasurer Thomasma – Budget
5. Commissioner Zerbe – No report

**New Business:**

Motion made by Secretary Bradley and supported by Chairperson Dominic to approve attendance, stipend and mileage for a hearing on 08.17.17. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Treasurer Thomasma and supported by Commissioner Zerbe to approve position of Saucier as a non-key. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Commissioner Zerbe and supported by Vice Chairperson Kiogima to approve policy revision, Table Games, Sect. A: General – Card and Dice Inspection. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Old Business:** N/A

**Next Meeting/Work Session**

Motion made by Secretary Bradley and supported by Chairperson Dominic to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 08.23.17 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.
- Next scheduled meeting with GEB on September 25, 2017.

Motion made by Chairperson Dominic and supported by Commissioner Zerbe to adjourn meeting at 7:48 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as approved by motion: Catherine Bradley  
Date: 09.06.17